



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Sustainability Advisory Board

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Thursday, June 13, 2019

2:30 PM

City Hall

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**ADA Assistance:** It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

**ALL VISUAL PRESENTATIONS (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

#### Call Meeting To Order

#### Roll Call

**Absent** 1 - Mr. Detwiler

**Present** 6 - Ms. Morales Kerr, Ms. Carleton, Mr. Lightner, Mr. Weekley, Ms. Tarrantino-Wilson, and Madam Chair Haskell

#### Pledge of Allegiance to the Flag

#### Approval of Agenda

The agenda was approved as amended.

#### Approval of Minutes

1 May 9, 2019

**Attachments:** [Minutes](#)

A motion was made by Ms. Carleton, seconded by Mr. Weekley that the Minutes be Approved. The motion passed by an unanimous vote.

#### Presentations

2 Green Building Certifications - Advanced Course

**Attachments:** V11 FGBC Green Home Standard Checklist.xlsx  
V11 FGBC Green Home Standards Reference Guide

**Received and Filed**

3 Parking Opportunities

**Attachments:** Parking Possibilities

**Received and Filed**

### Action Items

4 Parking Recommendations

**A motion was made by Mr. Lightner to revise and read \$15.00 instead of \$20.00. Motion fails for lack of second.**

**Mr. Weekley made a motion to postpone the item to the next meeting, seconded by Ms. Morales Kerr. Motion passed by the following votes:**

**No:** 1 - Ms. Carleton

**Absent:** 1 - Mr. Detwiler

**Yes:** 5 - Ms. Morales Kerr, Mr. Lightner, Mr. Weekley, Ms. Tarrantino-Wilson, and Madam Chair Haskell

### Discussion Items

5 Mount Trashmore Quarterly Report

**Attachments:** [Stock Island Landfill - 6 Month Report](#)  
[FDEP Inspection 5 16 19](#)  
[Florida H2S Fact Sheet](#)

**Received and Filed**

6 Adaptation Deep Dive

**Attachments:** [Adaptation in Key West Presentation](#)  
[Key West Resiliency Timeline](#)

**Received and Filed**

### Reports

7 Energy Managers Report

**Received and Filed**

8 Waste Diversion Report

**Attachments:** [Recycling 3 19](#)

**Received and Filed**

9 Transportation Report

**Attachments:** [Transportation Report 6 19](#)

**Received and Filed**

10 Sustainability Report

**Attachments:** [Sustainability Update 6 19](#)

**Received and Filed**

### **Citizen Comments**

### **Commission Comments**

### **Adjournment**

**Adjournment 5:01 PM**